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FILED  
U.S. DISTRICT COURT

Attorneys for Defendant

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

MARGARET BENNETT a/k/a MALGORZATA  
BENNETT,

Plaintiff,

Adv. Proc. No. 10-\_\_\_\_\_

- against -

**STATEMENT PURSUANT  
TO FED. R. Civ. P. 7.1**

LEHMAN BROTHERS HOLDINGS INC.,

Defendant.

x

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, the undersigned counsel of record for Defendant Lehman Brothers Holdings, Inc. ("Lehman") certifies that Lehman has no parent company and no publicly-held corporation directly or indirectly controls 10% or Lehman's stock.

Dated: New York, New York  
May 20, 2010

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